



Companies House

— for the record —

BR4

CHFP000

Please complete in typescript, or
in bold black capitals

Return by an overseas company subject to branch
registration of change of directors or secretary
or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FR 023866

Branch number BR 006563

Corporate name

HSBC INVESTMENT BANK HOLDINGS BV

Branch name
(if different)

Resignation, etc.

(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

21 09 2007

☒

Please mark the appropriate box
If resignation etc is as a director and secretary
mark both boxes

☐

CHRISTOPHER DAVID

SPOONER.

Day Month Year

11 06 1950

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record

BLAINE STOKES	HSBC HOLDINGS PLC
LEVEL 42	8 CANADA SQUARE LONDON
E14 5HQ	Tel 0202 992 1510
DX number	DX exchange

WEDNESDAY



A46

AGK7FU2S
24/10/2007
COMPANIES HOUSE

299

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3
notify alteration of
particulars)

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line

Give previous forenames or surnames except

- for a married woman the name before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames

* Voluntary details
+ Directors only

Please list all other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment or whether they are subject to express limitations), where the powers are exercised jointly, give the name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Scope of authority

Day Month Year

Day	Month	Year

☐

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes

☐

Forenames	
Surname	
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address**	
Post town	
County / region	
Postcode	
Country	

☐

** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Day Month Year

Day	Month	Year

+ Date of birth	
+ Nationality	
+ Business Occupation	
+ Other directorships	

The extent of the authority to represent the company is
(give details)

These powers

☐

May be exercised acting alone

☐

Must be exercised with - (give names of co-authorised person(s))

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address^{††}
(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Nationality

Mark as applicable

Day Month Year

--	--	--	--	--	--	--	--	--	--

☐
☐

Please mark the appropriate box
If change of particulars is as a director and secretary mark both boxes

Day Month Year

--	--	--	--	--	--	--	--	--	--

☐

^{††} Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

The extent of the authority of the above person to represent the company has been altered to - (give details)

These powers

☐

May be exercised alone, or

☐


Must be exercised with (give names of co-authorised persons)

Registration number	Branch name
/	
/	

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page

Signature

Signed



Date

21/9/2002

* delete as appropriate

* director / ~~secretary~~ / permanent representative